

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100240

FILED
Apr 21, 2006
Secretary of State

Entity Name: CAPE LEATHER GALLERIE, L.L.C.

Current Principal Place of Business:

4706-B SE 11TH PLACE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4706-B SE 11TH PLACE
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-3566188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MILLER, FAYE
4706-B SE 11TH PLACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MILLER, FAYE
Address: 2516 SW 11TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: SMITH, DALE
Address: 1485 MEMOLI LANE 3W
City-St-Zip: FORT MYERS, FL 33919

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, FAYE
Address: 2516 SW 11TH AVENUE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGR (X) Change () Addition
Name: DELAGE, MICHAEL A
Address: 2516 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Change (X) Addition
Name: MILLER, CHAD S
Address: 2516 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

Title: MGRM () Change (X) Addition
Name: MILLER, TONI L
Address: 2516 SW 11TH AVE
City-St-Zip: CAPE CORAL, FL 33914 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FAYE MILLER

MGR

04/21/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date